



Havering
LONDON BOROUGH

CABINET

7.00 pm	Wednesday 11 December 2024	Council Chamber - Town Hall
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Members 9: Quorum 3

Councillor Ray Morgon (Leader of the Council), Chair

	Cabinet Member responsibility:
Councillor Gillian Ford	Lead Member for Adults & Wellbeing
Councillor Oscar Ford	Lead Member for Children & Young People
Councillor Paul McGeary	Lead Member for Housing & Property
Councillor Paul Middleton	Lead Member for Digital, Transformation & Customer Services
Councillor Barry Mugglestone	Lead Member for Environment
Councillor Natasha Summers	Lead Member for Housing Need & Climate Change
Councillor Christopher Wilkins	Lead Member for Finance
Councillor Graham Williamson	Lead Member for Regeneration

Zena Smith
Head of Committee and Election Services

For information about the meeting please contact:
Bernadette Lynch tel: 01708 434849
e-mail: bernadette.lynch@havering.gov.uk



**Please note that this meeting will be webcast.
Members of the public who do not wish to appear
in the webcast will be able to sit in the balcony,
which is not in camera range.**

Under the Committee Procedure Rules within the Council's Constitution the Chairman of the meeting may exercise the powers conferred upon the Mayor in relation to the conduct of full Council meetings. As such, should any member of the public interrupt proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room and may adjourn the meeting while this takes place.

Excessive noise and talking should also be kept to a minimum whilst the meeting is in progress in order that the scheduled business may proceed as planned.

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



AGENDA

1 ANNOUNCEMENTS

On behalf of the Chair, there will be an announcement about the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE

If any receive;-

3 DISCLOSURES OF INTEREST

Members are invited to disclose any interests in any of the items on the agenda at this point of the meeting. Members may still disclose an interest in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 7 - 10)

To approve as a correct record the minutes of the meeting held on **6th November 2024**, and to authorise the Chair to sign them.

5 PERMISSION TO DIRECT AWARD ADULTS EDT CONTRACT 2025-2030 (Pages 11 - 18)

Report attached.

6 HEALTHY CHILD PROGRAMME CONTRACT EXTENSION (Pages 19 - 30)

Report attached.

7 FUTURE MANAGEMENT OF BRITTONS 3G PITCH (Pages 31 - 52)

Report attached.

8 APPROVAL TO AWARD PROCUREMENT FOR FRESH & FROZEN MEAT AND POULTRY (Pages 53 - 62)

Report attached.

9 PERMISSION TO BID FOR DFE CAPITAL GRANT TO DEVELOP LOCAL CHILDREN'S HOMES (Pages 63 - 72)

Report attached.

10 AWARD OF CONTRACT FOR HIGHWAYS SERVICES (Pages 73 - 128)

Report attached.

11 STREET LIGHTING CONTRACT (Pages 129 - 184)

Report attached.

12 OFFICE TO RESIDENTIAL CONVERSIONS TO ACCOMMODATE HOMELESS FAMILIES - CHESHAM HOUSE (Pages 185 - 222)

Report attached.

13 COMMUNICATIONS STRATEGY (Pages 223 - 250)

Report attached.

14 HIGHWAY MAINTENANCE PLAN POLICY (Pages 251 - 308)

Report attached.

15 Q2 CORPORATE PERFORMANCE REPORT (Pages 309 - 320)

Report attached.

16 PERIOD 6 REVENUE & CAPITAL MONITORING REPORT (Pages 321 - 352)

Report attached.